

**WORK SESSION
AT 6:00 PM
TO DISCUSS MEDICAL MARIJUANA DISPENSARIES**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

April 13, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PROCLAMATION – “SEXUAL ASSAULT AWARENESS MONTH”**
- V. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – March 23, 2010
 - B. **Advisory Board Minutes**
 - 1. Buena Vista Tree Board
 - 2. Beautification Advisory Board
 - 3. Trails Advisory Board
 - C. **Street Closure Request**

Should the Board approve a request from the Buena Vista Optimist Club to close Cedar Street on May 1 from 5AM – 6:30PM for the annual Collegiate Peaks Trail Run?
 - D. **Should the Board approve adoption of Resolution #37, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A MEMORANDUM OF AGREEMENT DESIGNATING THE CITY OF SALIDA AND TOWN OF BUENA VISTA AS REGISTRARS OF VITAL STATISTICS FOR CHAFFEE COUNTY**”?**
- VI. **PUBLIC COMMENT**
- VII. **RESPONSE TO PUBLIC COMMENT**
- VIII. **OLD BUSINESS**
 - A. **CONTINUATION OF PUBLIC HEARING** – Should the Board approve adoption of Ordinance #8, Series 2010, entitled “**AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 18 ARTICLE VI FIRE CODE TO ADOPT THE PROVISIONS OF THE 2006 INTERNATIONAL FIRE CODE**”?
 - B. **CONTINUATION OF PUBLIC HEARING** - to consider an ordinance on regulating Medical Marijuana Dispensaries in the Town of Buena Vista
 - C. **CONTINUATION OF PUBLIC HEARING** – Should the Board approve adoption of Ordinance #3, Series 2010, entitled “**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, REPEALING AND REENACTING ARTICLE VI OF CHAPTER 11 OF THE BUENA VISTA MUNICIPAL CODE REGARDING SPECIAL EVENTS**”?
 - D. **Should the Board approve adoption of Resolution #38, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,****

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, April 9, 2010

- COLORADO, APPROVING AN ENTRY AND TESTING AGREEMENT WITH ALLTEL COMMUNICATIONS FOR PLACEMENT OF A CELL TOWER ON TOWN PROPERTY**?
- E. Should the Board approve adoption of Resolution #39, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING RECOMMENDATIONS OF THE AIRPORT COMMISSION**"?
- F. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #9, Series 2010, entitled "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO AMENDING CHAPTER 13 OF THE BUENA VISTA MUNICIPAL CODE GOVERNING WATER CONNECTION PERMITS AND PAYMENT OF FEES (SIDF)**"?
- G. Should the Board approve adoption of Resolution #40, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, ESTABLISHING FEES, RATES AND CHARGES FOR WATER SERVICE AND CONNECTION PERMITS ASSOCIATED WITH THE BUENA VISTA MUNICIPAL WATER SYSTEM**"?
- H. **SPECIAL PRESENTATION**
- IX. **NEW BUSINESS**
- A. **OATH OF OFFICE**
- B. **PUBLIC HEARING** – to consider a request for a Special Use Permit to allow a tourist accommodation in a private residence inclusive of a Bed & Breakfast, Milly Austin applicant
- Should the Board approve adoption of Resolution #41, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT TO ALLOW A TOURIST ACCOMMODATION IN A PRIVATE RESIDENCE LOCATED AT 344 WATERS AVENUE**"?
- C. **PUBLIC HEARING** – to consider a request for a Minor Subdivision to divide property into two lots, Edward Plum applicant
- Should the Board approve adoption of Resolution #42, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, GRANTING FINAL APPROVAL OF THE PLUM MINOR SUBDIVISION, AN UNPLATTED PARCEL LOCATED IN A PART OF THE SW¹/₄ OF THE SW¹/₄ OF SECTION 8, AND PART OF THE NW ¹/₄ OF THE NW¹/₄ OF SECTION 17, TOWNSHIP 14 SOUTH, RANGE 78 WEST OF THE 6TH P.M., BUENA VISTA, CHAFFEE COUNTY, COLORADO**"?
- D. **PUBLIC HEARING** – Should the Board approve adoption of Ordinance #10, Series 2010, entitled "**AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, DECLARING A TEMPORARY MORATORIUM ON THE USE OF PROPERTY LOCATED WITHIN THE TOWN FOR ADULT BUSINESSES PENDING ADOPTION OF APPROPRIATE ZONING AND LICENSING REGULATIONS**"?
- E. Should the Board approve adoption of Resolution #43, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A LICENSE AGREEMENT FOR THE PLACEMENT OF A FENCE ON TOWN PROPERTY ADJACENT TO 202 SOUTH COLORADO AVENUE**"?
- F. Should the Board approve adoption of Resolution #44, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AWARDING THE BID AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF BUENA VISTA AND PELINO EXCAVATING FOR THE FIRE HYDRANT REPLACEMENT PROJECT**"?
- G. Should the Board approve adoption of Resolution #45, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AWARDING THE BID AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF BUENA VISTA AND Y & K EXCAVATING FOR THE E. MAIN STREET SIDEWALK PROJECT**"?
- H. Should the Board approve adoption of Resolution #46, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA,**

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- COLORADO, AWARDING THE BID AND APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TOWN OF BUENA VISTA AND WILLIS LANDSCAPING FOR THE REPLACEMENT OF THE SPRINKLER SYSTEM IN FOREST SQUARE PARK**?
- I. Should the Board approve adoption of Resolution #47, Series 2010, entitled "**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AN INCREASE IN THE EMERGENCY TELEPHONE CHARGE AND APPROVING CERTAIN AMENDMENTS TO THE INTERGOVERNMENTAL AGREEMENT DATED AUGUST 15, 2006 CONCERNING THE IMPLEMENTATION OF AN E 9-1-1 EMERGENCY TELEPHONE SERVICE**"?
- X. **STAFF REPORTS**
1. Town Administrator
 2. Airport Management
 3. Town Treasurer
 4. Police Department/Call Report/Municipal Court
 5. Public Works
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **ADJOURNMENT**